

**Regular Meeting
of the Town Of Ignacio Board of Trustees
Wednesday, August 5, 2015**

- I. **CALL REGULAR MEETING TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL CALL:** Mayor Protem Alison deKay called the Regular Meeting to order at 7:07 p.m. Trustees Present: Lawrence Bartley, Sandra Maez, and Dixie Melton. Trustees Absent: Mayor Stella Cox, Edward Box III and Thomas Atencio. Staff: Kirk Phillips, Acting Town Manager; Georgann Valdez, Town Clerk; Dan Naiman, Community Development Coordinator. Audience: Carol Mc Williams from Pine River Times, Ann Kernan, Ignacio Community Library Board Chairman and Pearl Casias, Library Board Member.
- II. **PUBLIC COMMENTS:** None
- III. **PRESENTERS: Ignacio Community Library Board Chair Ann Kernan:** The Library is starting a strategic planning effort which involves reaching out to the community to see what is needed and doing long term planning for the upcoming budget year. Ms. Kernan distributed the Library Newsletter which included a blank page Survey for Board Members to list their hopes and dreams for the future of Ignacio. The Library has many new features including 26 computers for public use; the ability to check books out from home for your e-Reader, a 3D Printer, new literacy and activity programs and knitters and crafts groups. Ms. Kernan suggested better communication for the folks offering classes at the new El-Hi Building; better for grant seeking. Looking for better communication of Library events to community members. Ms. Kernan requested the Town Board Members' email addresses.
- IV. **UNFINISHED BUSINESS**
 - A. **Four Corners Motor Cycle Rally Memorandum of Understanding (MOU).** The item was tabled till the August 19, 2015 meeting.
 - B. **La Plata County Election Services IGA:** This is a standard IGA for Election Services prepared by the County Attorney. At the August 19, 2015 meeting the Board will be presented with the actual ballot content for approval to participate in the November 3 Coordinated Election the County at a cost of \$400.00. **Trustee Melton moved to approve the La Plata County Election Services IGA. Trustee Maez seconded. The motion passed by unanimous voice vote.**
- V. **NEW BUSINESS:**
 - A. **Rock Creek Development Agreement:** Item was tabled till August 19, 2015. Mr. Naiman gave a brief update on the project.
- VI. **TOWN MANAGER:** Mr. Phillips mentioned an article in Durango Herald regarding Senate Bill 152. Joint meeting with Tribal Council August 27, Agenda items will be discussed at the August 19 meeting.

- VII. **ADJOURNMENT:** Being no further business before the Board, Mayor Protem deKay adjourned the meeting at 7:30 p.m. The next regular meeting will be August 19, 2015 at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town